

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON
JUNE 11th, 1942, AT THE HOME OF PRES. BARNES

All Board members with the exception of Director Krones were present. The meeting was called at 8:28 P.M.. Visitors were Mr. Wareing and Mr. Ciganek.

A discussion of the forthcoming picnic was held. Tentative plans were drawn to hold the picnic on August 2nd, at Breezy Point Resort on Okauchee Lake. Directors Barnes and Felber and Mr. Ciganek agreed to take care of the remaining details.

Mr. Ruger suggested that in the future new Board members be required to present proper credentials before taking office. All present agreed. He then suggested that the Club purchase War Bonds. Mr. Felber was detailed to investigate the different types available.

The Secretary mentioned receipt of a letter from the Office of the Director of the Milwaukee Public Museum, thanking us for our letter of appreciation, and stating the Trustees' Room was being held for our organization for the coming season.

The Secretary was requested to notify A.R.R.L. of the new Board members and to ask them to send all future bulletins to the President and Secretary.

In accordance with the new Constitutional Amendment, Mr. Ruger made a motion, seconded by Mr. Felber, that the following honorary members be transferred to life membership in the Club: Herbert Wareing, Clarence Crapo, Louis Wollaeger, Fred Catel, Donald Seibel, and Leo Toplinsky.

Mr. Felber suggested using the Doyle system as of last year, that is, each Board member is to arrange programs for four consecutive meetings. This was agreed upon by the Board.

Mr. Felber then stated that SCM Wallace had moved out of the state, and had asked him to take over the duties of the SCM pending further notice from A.R.R.L.

Felber then read a notice from A.R.R.L. concerning the War Emergency Radio Stations, for which special licenses must be obtained. The bands below $2\frac{1}{2}$ meters are to be used with a maximum of 25 watts input. The special licenses are to be good for one year only. All details will be in July issue of QST. A discussion was then held on how we could best go about getting this new WERS set-up in operation. Mr. Wareing and Mr. Ciganek expressed their views on this subject. Mr. Wareing read several reports on how Amateurs could supplement existing communication channels during emergencies.

Mr. Ruger made a motion, seconded by Mr. Zolin, that the 600 watt generator belonging to the Club be turned over to the new EC, Mr. Ciganek. All were in accord with this motion. The EC was requested to check on available equipment on $2\frac{1}{2}$ meters, and to get things going. Mr. Wareing, the SCM, the EC, and the Club President were to take charge of the WERS program. Agreed.

(over)

Mr. Barnes agreed to take over programs for the first four meetings.

Mr. Ciganek kindly agreed to let the Club use his Addressograph for any Club bulletins.

The following chairmen were then appointed:

Membership	Mr. Ciganek
Publicity	Mr. Zolin
Legal	Mr. Toplinsky and Mr. Ruger
Publications	Mr. Felber
Technical Comm.	Barnes, Wollaeger, and Wareing

There being no further business, the meeting was adjourned at 11:28 P.M.

Respectfully submitted,
John C. Seavici
Sec'y.